

COMMON COUNCIL
COUNCIL CHAMBERS
NOVEMBER 3, 2010

Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the Cal Brand Meeting Hall.

I. Meeting Called to Order

- A. Opening Prayer was given by Jenny Lowry from First Christian Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken: Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Ann DeVore moved to approve the minutes from the City Council meeting of October 26, 2010. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

- A. Second Reading of a Ordinance entitled “ ORDINANCE NO.20, 2010, AN ORDINANCE OF THE CITY OF COLUMBUS COMMON COUNCIL AUTHORIZING THE ISSUANCE OF COUNTY ECONOMIC DEVELOPMENT INCOME TAX REVENUE BONDS.”
Outdoor Sports Complex- Ed Curtin, Redevelopment Director, along with Bruce Donaldson from Barnes and Thornburg and Hershel Frierson from Crowe Harworth presented this Ordinance. Ed Curtin recapped the project and then explained the means of financing through EDIT Funds. Mayor Armstrong asked Council for questions and then asked for public input. Approximately eight (8) individuals spoke against either the project or the funding mechanism. Approximately seven (7) individuals spoke in favor of the project. Discussion followed. Priscilla Scalf made a motion to approve the Ordinance. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.
- B. Second Reading of a Ordinance entitled “ORDINANCE NO.21, 2010, AN ORDINANCE TO AMEND MUNICIPAL CODE TITLE 12, CHAPTER 12.08 THOROUGHFARE PLAN.” Steve Ruble, City Engineer, asked that this Item B. along with Item C. and Item D. be read and discussed at the same time. Steve Ruble recapped the public meetings that had taken place prior to this meeting. He gave Council the revisions made to the map as a result of the public meetings. He explained the revisions and Council spent much time reviewing and asking questions. Mayor then gave the public an opportunity to speak. Steve Abedian stated he opposed the plan as it related to River Road and Poshard Drive. Pia O’Connor submitted a letter to Council in opposition to the Thoroughfare Plan, specifically the proposal to extend CR 200 S from

SR 11 to Gladstone Avenue. Much discussion followed. Council decided to act on this Ordinance and then vote on the others after they were read again. George Dutro moved to approve this Ordinance. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

C. Reading of a Resolution entitled “RESOLUTION NO.24, 2010, A RESOLUTION ADOPTING THE UPDATED ‘COLUMBUS, INDIANA THOROUGHFARE PLAN’ AS AN ELEMENT OF THE CITY OF COLUMBUS COMPREHENSIVE PLAN.” Jeff Bergman presented this Resolution. Brief discussion followed. George Dutro made a motion to approve the Resolution. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.

D. Second Reading of an Ordinance entitled “ORDINANCE NO.22 , 2010, AN ORDINANCE AMENDING THE DESIGN STANDARDS OF THE COLUMBUS, INDIANA SUBDIVISION CONTROL ORDINANCE.” Jeff Bergman presented this Ordinance. Discussion followed. George Dutro made a motion to amend this Ordinance as follows: On page 11 under G. **Street Lighting**: The paragraphs should read as follows: All street lights shall be a 100 watt sodium vapor light with a mounting height of 30 feet, or an equivalent approved by the City Engineer. Street lights shall be **borne** by the subdivider at the following locations. George Dutro made a motion to change the word “installed” to **borne**. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.

Next amendment is as follows:

On page 17 under C. **Street Name and Suffix Standards**: Number 2. The following street name suffixes shall be prohibited: This is to be struck and then “i” would be lane and so on down the list. George Dutro made a motion to strike Number 2. and continue with “i” as the next street name. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0. Martha Myers made a motion to approve the Amended Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

III. New Business Requiring Council Action

Ann DeVore made a motion to hear this item first on the Agenda before III. New Business. Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0.

A. Reading of a Resolution entitled “RESOLUTION NO.23, 2010, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.” (Liberty Advance Machine, Inc.) Jim Clouse with Community Development along with Larry and Karen Dunril, owners of Liberty Advance Machine, Inc., presented this request for tax abatement. Liberty Advance Machine, Inc. is requesting tax abatement on personal property in conjunction with purchase and installation of new manufacturing equipment at their facilities located at 3210 Scott Drive in Columbus in the amount of \$160,000 for a new

waterjet system. Discussion followed. Council Person Jim Lienhoop stated the Incentive Review Committee had met prior to Council meeting and found Liberty Advance Machine, Inc. to be in substantial compliance. Jim Lienhoop moved to approve the tax abatement. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. The regular meeting is scheduled for Tuesday, **December 7th**, 2010 6:00 o'clock P.M. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 8:20 P.M.

Presiding Officer

Attest:

City Clerk Treasurer